

McCook City Council
January 2, 2018
6:30 PM Central

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, regular, and public session at 6:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Gonzales, Councilmembers Hepp, Calvin, McDowell, Weedon.

Absent: None.

City Officials present: City Manager Schneider, City Attorney Mustion, City Clerk Doak, Police Chief Brown and Fire Chief Harpham..

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on December 28, 2017, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgement of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Gonzales announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review. Following the Pledge of Allegiance to the flag of the United States of America, Mayor Gonzales called the meeting to order.

1. Citizen's Comments

No one was present for citizens comments.

2. Announcements & Recognitions.

City Manager Schneider informed the Council that the Library boilers have not been working properly and that they have been without heat for several days. Until the situation is remedied, their hours to be open for the public will be from 9:00 A.M. until 5:00 P.M. He also noted that a special meeting was scheduled for this coming Friday, at noon, for consideration of a Special Designated Liquor License request.

City Clerk Doak reminded the Council that the next meeting will be held on January 15, which is a holiday, but not one that is observed by the City.

3. Consent Agenda

Motion to approve the consent agenda. This motion, made by Councilmember Weedon and seconded by Councilmember Hepp, passed.

Gonzales: YEA, Hepp: YEA, Calvin: YEA, McDowell: YEA, Weedon: YEA
YEA: 5, NAY: 0

- 3.A. Approve the minutes of the December 18, 2017 regular City Council meeting.
- 3.B. Award of bid and approve the purchase of twenty (20) Self-Contained Breathing Apparatus (SCBA) to Sandry Fire Supply, representing MSA, who submitted the most acceptable responsible bid in the amount of \$142,451.
- 3.C. Receive and file claim for damages from Scott Tobias and instruct that it be submitted to the City's insurance carrier for review and appropriate action.
- 3.D. Receive and file the Financial Report for the period ending November 30, 2017.
- 4. Regular Agenda.**
 - 4.A. Council Comments.

Mayor Gonzales thanked the Fire Department for their assistance with the tragic fire that occurred this past weekend south of Indianola, we truly appreciate all that they do.

■ **Adjournment.**

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 6:35 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer